

WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING

DATE: January 14, 2016

PRAYER & PLEDGE
CALL TO ORDER

***** MINUTES: Motion _____ Second _____ Show of Hands

*****	BILLS:	ROAD DEPARTMENT	\$	<u>89,514.87</u>	
		LANDFILL	\$	<u>50,941.65</u>	
		E-911 & EMA	\$	<u>29,696.93</u>	
		SHERIFF DEPARTMENT & JAIL	\$	<u>44,331.79</u>	
		COURTHOUSE	\$	<u>33,377.93</u>	
		ADMINISTRATIVE & OTHER	\$	<u>300,602.86</u>	
				TOTAL	\$ <u>548,466.03</u>

Motion _____ Second _____ Show of Hands

ROAD DEPARTMENT UP-DATE - DEAN DAVIS

APPOINTMENTS:

1. IDA Update – Charles Lee

OLD BUSINESS:

NEW BUSINESS:

1. Election of Vice Chair & Treasurer
2. Appointment – Regional Emergency Services Advisory Council
3. Appointment of Legislative Coordinator
4. Appointment of Open Records/Alternate Open Records Officer
5. Budget Amendment #2
6. Naming Highway 15 “The Traditions Highway”
7. School Authority Appointments
8. Contract Ratification

CHAIRMAN COMMENTS:

***** MEETING ADJOURNED

***** 10 MINUTE PUBLIC COMMENT SESSION